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(Incorporated in Bermuda with limited liability)
(Stock Code: 00620)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 DECEMBER 2012

At the annual general meeting (the "AGM") of UDL Holdings Limited (the "Company") held on 6 December 2012, all the proposed resolutions as set out in the notice of the AGM dated 7 November 2012 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the report of the directors and the auditors for the year ended 31 July 2012	188,319,700 (100%)	0 (0%)
2.	Re-election of retiring directors		
	(a) To re-elect Mrs. Leung Yu Oi Ling, Irene as an executive director	188,319,700 (100%)	0 (0%)
	(b) To re-elect Miss Leung Chi Yin, Gillian as an executive director	188,319,700 (100%)	0 (0%)
	(c) To re-elect Ms. Tse Mei Ha as an independent non-executive director	188,319,700 (100%)	0 (0%)
3.	To authorise the board of directors to fix the remuneration of the directors	188,319,700 (100%)	0 (0%)
4.	To consider and approve the re-appointment of CCIF CPA Limited as the Company's auditors and to authorise the board of directors to fix their remuneration	188,319,700 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company	188,319,700 (100%)	0 (0%)
6.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company	188,319,700 (100%)	0 (0%)
7.	To extend the general mandate granted by resolution No. 6 by adding the shares purchased pursuant to the general mandate granted by resolution No. 5	188,319,700 (100%)	0 (0%)
8.	To consider and approve the termination of the existing Share Option Scheme 2002 of the Company adopted on 31 December 2002 and to authorize the board of directors of the Company to take such acts as may be necessary or expedient	188,319,700 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To consider and approve the adoption of a new share option scheme of the Company (the "Share Option Scheme 2012") and to authorize the board of directors of the Company to administer the Share Option Scheme 2012, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient	188,319,700 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 272,292,484 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 272,292,484 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 7 November 2012 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
UDL HOLDINGS LIMITED
Leung Yu Oi Ling, Irene
Chairman

Hong Kong, 6 December 2012

As at the date of this announcement, the Board of the Company comprises four executive directors, namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling, Irene, Miss Leung Chi Yin, Gillian and Mr. Leung Chi Hong, Jerry; and three independent non-executive directors, namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.

香港交易及結算所有限公司及香港聯合交易所有限公司對本文件的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本文件全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



(於百慕達註冊成立的有限公司)
(股份代號：00620)

二零一二年十二月六日舉行之 股東週年大會的表決結果

太元集團有限公司（「本公司」）於二零一二年十二月六日舉行之股東週年大會（「股東週年大會」）上，所有列載於二零一二年十一月七日的股東週年大會通告內的決議案均以一股一票方式進行投票表決。投票表決結果如下：

普通決議案		票數 (%)	
		贊成	反對
1.	省覽截至二零一二年七月三十一日止年度之經審核綜合財務報表、董事會報告及核數師報告	188,319,700 (100%)	0 (0%)
2.	重選退任董事		
	(a) 重選梁余愛菱女士為執行董事	188,319,700 (100%)	0 (0%)
	(b) 重選梁緻妍小姐為執行董事	188,319,700 (100%)	0 (0%)
	(c) 重選謝美霞女士為獨立非執行董事	188,319,700 (100%)	0 (0%)
3.	授權董事會釐定董事酬金	188,319,700 (100%)	0 (0%)
4.	考慮及批准續聘陳葉馮會計師事務所有限公司為本公司核數師，並授權董事會釐定其酬金	188,319,700 (100%)	0 (0%)
5.	向本公司董事會授予一般授權以購回本公司股份	188,319,700 (100%)	0 (0%)
6.	向本公司董事會授予一般授權以配發、發行及處理本公司額外股份	188,319,700 (100%)	0 (0%)
7.	擴大根據第6項決議案獲授之一般授權，方式為加上根據第5項決議案獲授之一般授權購回之股份	188,319,700 (100%)	0 (0%)
8.	考慮及批准終止本公司於二零零二年十二月三十一日所採納之現有二零零二年購股權計劃及授權本公司董事會採取可能必需或權宜之有關行動	188,319,700 (100%)	0 (0%)

普通決議案		票數 (%)	
		贊成	反對
9.	考慮及批准採納本公司之新購股權計劃（「二零一二年購股權計劃」）及授權本公司董事會管理二零一二年購股權計劃、據此授出購股權、因據此授出之任何購股權獲行使而配發、發行及處理本公司股份及採取可能必需或權宜之有關行動	188,319,700 (100%)	0 (0%)

附註：

- (a) 由於第 1 項至第 9 項決議案均獲得大部分票數投票贊成，因此所有決議案已正式獲通過為普通決議案。
- (b) 本公司於股東週年大會當日已發行股份總數為 272,292,484 股。
- (c) 賦予股份持有人權利以出席股東週年大會並可於會上對決議案投票的本公司股份總數為 272,292,484 股。
- (d) 概無任何股份賦予股份持有人權利以出席股東週年大會但須根據《香港聯合交易所證券有限公司上市規則》（「《上市規則》」）第 13.40 條所載須放棄表決贊成決議案。
- (e) 概無股東須根據《上市規則》規定於股東週年大會上就任何決議案放棄投票。
- (f) 概無股東於本公司日期為二零一二年十一月七日之通函中表明彼等打算在股東週年大會上投票反對任何決議案或就任何決議案放棄投票。
- (g) 本公司的股份過戶登記分處卓佳登捷時有限公司於股東週年大會上擔任點票的監票員。

承董事會命
太元集團有限公司
梁余愛菱
主席

香港，二零一二年十二月六日

於本公告日期，本公司之董事會成員包括四位執行董事，分別為梁悅通先生、梁余愛菱女士、梁緻妍小姐及梁致航先生；以及三位獨立非執行董事，分別為浦炳榮先生太平紳士、袁銘輝教授及謝美霞女士。